

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 8, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 15, 2007, 11:00 a.m.
Lake Superior Room
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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | | | |
|----|------------------------------|----|------------|--------------------------------|
| 1) | First Step-Western County | \$ | 52,963.00 | Amendment |
| | Project on Domestic Assault | \$ | 489,664.00 | New Total |
| | Plymouth, MI | | | FY07 80% Federal Funds |
| | | | | 20% Local Funds |
| | | | | Additional funds for one-year |
| | | | | grant agreement that will |
| | | | | provide funding for various |
| | | | | services to victims of crime |
| 2) | Wellness AIDS Services, Inc. | \$ | 25,660.00 | Amendment |
| | Flint, MI | \$ | 328,660.00 | New Total |
| | | | | FY07 100% Federal Funds |
| | | | | Additional funds for one-year |
| | | | | grant agreement that will |
| | | | | provide funding for continuum |
| | | | | of care services to persons |
| | | | | living with HIV/AIDS and case |
| | | | | management to women and |
| | | | | children infected and affected |
| | | | | with HIV/AIDS |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Community AIDS Resource and Education Services
Kalamazoo, MI
- \$ 40,530.00 Amendment
\$ 615,965.00 New Total
FY07 100% Federal Funds
Additional funds for one-year grant agreement that will provide funding for continuum of care services to persons living with HIV/AIDS, outreach services to minority populations and case management to women and children infected and affected with HIV/AIDS
- 4) Intercare Community Health Network
Bangor, MI
- \$ 43,600.00 Amendment
\$ 1,666,050.00 New Total
FY07 100% Federal Funds
Additional funds for one-year grant agreement that will identify women, infants and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits
- 5) Detroit Urban League
Detroit, MI
- \$ 31,600.00 Amendment
\$ 1,057,025.00 New Total
FY07 100% Federal Funds
Additional funds for one-year grant agreement that will identify women, infants and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 6) Michigan State University \$ 74,965.00 Amendment
East Lansing, MI \$ 15,559,090.00 New Total
FY07 62% Federal Funds
2% State Restricted Funds
1% Fees and Other State Funds
35% Local Funds
Additional funds for one-year
grant to provide funding for
various Community Health
projects
- 7) Oakwood Healthcare \$ 900,000.00 Total
Wayne, MI **FY07-08** 100% State GF
27-month agreement to provide
funding for autopsy services as
needed and emergency medical
services for patients at the
Walter P. Reuther Psychiatric
Hospital
- 8) Kalamazoo County Medical \$ 84,000.00 Amendment
Control Authority \$ 1,512,989.00 New Total
Kalamazoo, MI **FY07** 100% Federal Funds
Additional funds for one-year
grant agreement to provide
funding for continuing regional
medical bio-defense networks
- 9) left blank intentionally
- 10) left blank intentionally
- 11) Regents of the University of \$ (197.00) Amendment
Michigan \$ 11,388,911.00 New Total
Ann Arbor, MI **FY07** 56% Federal Funds
2% State GF
4% State Restricted Funds
38% Local Funds
Additional funds for one-year
grant to provide funding for
various Community Health
projects
- 12) left blank intentionally

1. DEPARTMENT OF COMMUNITY HEALTH continued

13) left blank intentionally

14) left blank intentionally

15) left blank intentionally

16) Elizabeth Anderson
Grand Rapids, MI

\$ 30,000.00 Total
FY07-09 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
are given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area

17) Danny Yarger
Iron River, MI

\$ 50,000.00 Total
FY07-09 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
are given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area

18) Khurrum Pirzada, DO
Troy, MI

\$ 50,000.00 Total
FY07-09 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
are given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 19) William Phillips, DO
Spring Lake, MI
- \$ 25,300.00 Total
FY07-09 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
are given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area
- 20) Teresa O'Dowd
Southfield, MI
- \$ 50,000.00 Total
FY07-09 50% Federal Funds
50% Local Funds
Two-year grant agreement to
provide funding for Physicians,
Dentists, PA's, NP's and CNM'S
are given loan repayment funds
for working two or more years
in a Michigan Health
Professional Shortage Area
- 21) left blank intentionally
- 22) Mercy Memorial Hospital
Monroe, MI
- \$ 36,513.00 Total
FY07 80% Federal Funds
20% Local funds
Five-month grant agreement to
provide funding for crime
victim assistance
- 23) Kent County EMS Medical
Control Authority
Grand Rapids, MI
- \$ 75,350.00 Amendment
\$ 1,785,130.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
grant agreement to provide
funding for continuing regional
medical bio-defense networks

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 24) HEMS \$ 100,000.00 Amendment
Wayne, MI \$ 3,558,123.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
grant agreement to provide
funding for continuing regional
medical bio-defense networks
- 25) Kalamazoo County Medical \$ 37,125.00 Amendment
Control Authority \$ 1,428,989.00 New Total
Kalamazoo, MI **FY07** 100% Federal Funds
Additional funds for one-year
grant agreement to provide
funding for continuing regional
medical bio-defense networks
- 26) Detroit/Wayne Long Term \$ 2,980,421.00 Total
Care Connections **FY07** 50% Federal Funds
Detroit, MI 50% State GF
Five-month grant agreement to
provide funding for a regional
Single Point of Entry (SPE)
demonstration project serving
Detroit
- 27) West Michigan Long-Term \$ 1,069,724.00 Total
Care Connection **FY07** 50% Federal Funds
Grand Rapids, MI 50% State GF
Five-month grant agreement to
provide funding for a regional
Single Point of Entry (SPE)
demonstration project for west
Michigan
- 28) Southwest Michigan Long-Term \$ 1,409,163.00 Total
Care Connection **FY07** 50% Federal Funds
St. Joseph, MI 50% State GF
Five-month grant agreement to
provide funding for a regional
Single Point of Entry (SPE)
demonstration project for
southwest Michigan

1. DEPARTMENT OF COMMUNITY HEALTH continued

29) Detroit Medical Center \$ 90,458.00 Amendment
Detroit, MI \$ 830,206.00 New Total
FY07 100% Federal Funds
Additional funds for one-year
grant agreement that will
provide funding to provide
family advocates, medical and
psychosocial support services
to women, infants, children and
adolescents infected and
affected with HIV AIDS

30) left blank intentionally

31) left blank intentionally

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Mancelona Area Water and \$ 2,000,000 Total
Sewer Authority
Mancelona, MI **FY07-08** 100% Restricted
Funds to extend public water
into an area of groundwater
contamination

3. DEPARTMENT OF HUMAN SERVICES

1) Various \$ 4,410,623.00 Amendment
(Listing on file) \$ 17,885,425.00 New Total
FY08 64% Federal Funds
36% GF/GP
Additional time and funds for
Statewide Zero to Three
Secondary Prevention Initiative

2) Various \$ 1,777,356.00 Total
(Listing on file) **FY07-09** 80% Federal Funds
20% MSHDA Funds
Two-year grant to provide a
Rural Housing Information
Specialist to assist homeless
individuals and families

3. DEPARTMENT OF HUMAN SERVICES continued

3) Various (Listing on file)	\$ 3,264,231.00 Total FY07-10 100% Federal Funds Grant for supportive services targeted for Wayne county teen parents including housing, employment, education, housing, etc.
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4. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Macomb/St. Clair Workforce Development Board (Listing on file)	\$ 935,000.00 Total FY07 100% Federal Funds Grantee funding for training/ retraining and other services to help place laid-off workers into new permanent employment as quickly as possible - due to large number of layoff's by employers (including Cadillac Products, Macy's North Distribution Center, TI Automotive, Collins & Aikman and ITW Plastech)in the counties served by the Grantees
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

5. DEPARTMENT OF AGRICULTURE

1) White Water Associates, Inc. Amasa, MI	Not to Exceed \$ 30,280.00 (1 year) FY07-08 75% Federal Funds 25% General Funds 791R7200105 Gypsy Moth Trapping
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6. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Health Advantage, Inc.
Flint, MI | \$ 971,250.00 (3 years)
FY07-10 94% Federal Funds
6% Restricted Funds
391R7200082/071I7200110
Third Party Administration
Services for the Breast and
Cervical Cancer Control
Program and Well-Integrated
Screening and Evaluation for
Women Across Nation Program |
| 2) | Underground Security Co.
Grand Rapids, MI | \$ 102,632.25 (3 years)
FY07-10 100% Restricted Funds
391R7200247/071I7200132
Vital Records Storage |

7. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|--|
| 1) | Advanced Commodities, Inc.
Barlett, IL | \$ 6,199,650.00 (3 years)
FY07-10 100% General Funds
472R6212220 SPLIT AWARD
Establishment of Pre-Qualified
Contractors for Fresh Beef
Products for MSI |
| | Chicago Meat Group, Inc.
Palatine, IL | \$6,199,650.00 (3 years)
FY07-10 100% General Funds
472R6212220 SPLIT AWARD
Establishment of Pre-Qualified
Contractors for Fresh Beef
Products for MSI |
| 2) | Lowe's Home Center, Inc.
Midland, MI | \$ 71,746.17 (One-Time)
FY07 100% Restricted Funds
472R7210574/472P7210363
Construction materials for
Cabins to be built for the
Department of Natural
Resources at State Parks |

8. DEPARTMENT OF INFORMATION TECHNOLOGY

1) left blank intentionally

2) Various RE:START Vendors
(Listed on file)

\$ 341,120.00 Total
Various funding years
Various funding sources
Staff Augmentation to perform
small to medium information
technology projects for
various departments

9. DEPARTMENT OF NATURAL RESOURCES

1) American Canadian Fisheries
Bellingham, WA

Not to Exceed
\$ 660,000.00 (3 years)
FY07-10 100% Restricted Funds
751R7200715/071I7200146
Professional Harvesting
(Collection, Processing, and
Marketing) of Surplus Michigan
Salmon

10. DEPARTMENT OF TRANSPORTATION

1) Interstate Highway Sign, Co.
Little Rock, AR

\$ 548,280.00 (5 years)
FY07-12 100% Restricted Funds
071I7200121/071B7200241
Extruded Aluminum for signs
and sign posts

CONTRACT CHANGES

11. DEPARTMENT OF COMMUNITY HEALTH

1) Detroit Bio-Medical
Laboratories, Inc.
Farmington, Hills

\$ 80,000.00 Amendment
\$ 423,538.00 New Total
FY07-08 100% General Funds
071B4200244 Additional funds
for a one-year option to the
contract for Laboratory
Services for the Caro Center

12. DEPARTMENT OF CORRECTIONS

- | | |
|---|---|
| 1) ATC Healthcare Services,
Inc.
Lake Success, NY | \$ 1,802,528.00 Amendment
\$ 10,802,528.00 New Total
FY07-08 100% General Funds
071B5200262 Additional funds
for the current contract for
Health Care Staffing and to
make it a Statewide contract |
| 2) Care One, Inc,
Ypsilanti, MI | \$ 1,802,528.00 Amendment
\$ 6,302,528.00 New Total
FY07-08 100% General Funds
071B5200263 Additional funds
for the current contract for
Health Care Staffing and to
make it a Statewide contract |
| 3) Career Quest, Inc.
East Lansing, MI | \$ 1,802,528.00 Amendment
\$ 6,302,528.00 New Total
FY07-08 100% General Funds
071B5200264 Additional funds
for the current contract for
Health Care Staffing and to
make it a Statewide contract |

13. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | |
|--|--|
| 1) National Dry Goods Company
Detroit, MI | \$ 500,000.00 Amendment
\$ 5,941,695.50 New Total
FY07 100% General Funds
071B6000920 Additional funds
for a four-month extension of
the contract for Clothing,
Statewide |
| 2) National Dry Goods Company
Detroit, MI | \$ 175,000.00 Amendment
\$ 3,376,695.50 New Total
FY07 100% General Funds
071B6000919 Additional funds
for a four-month extension of
the contract for Clothing,
Statewide |

13. DEPARTMENT OF MANAGEMENT AND BUDGET continued

3)	Care Apparel, Inc.	\$	80,000.00	Amendment
	Brooklyn, NY	\$	2,378,599.50	New Total
		FY07	100% General Funds	
		071B8000560	Additional funds	
			for a four-month extension of	
			the contract for Clothing,	
			Statewide	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF STATE

1) Kari Kliza \$143.00

The claimant (07-SAB-022) requests \$143.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

2) Kevin Layne \$133.00

The claimant (07-SAB-041) requests \$133.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

15. DEPARTMENT OF TRANSPORTATION

1) Chardra Gharapetian \$314.00

The claimant (07-SAB-040) requests \$314.00 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

2) Progressive Ins. \$999.99
their insured James Jenson

The claimant (07-SAB-017) requests \$999.99 reimbursement for damage to the insured's vehicle when a Department of Transportation sign blew into it. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

16. Department of State Police has made an emergency purchases as follows because Federal dollars would be lost due to insufficient time for ad board approval:

- (1) March 9, 2007, purchase order 551N7200216 was issued to Aramsco, Inc. to purchase Portable Chemical Contamination Control Devices in the amount of \$416,096.00.
- (2) March 28, 2007, purchase order 551N7200299 was issued to Aramsco, Inc. to purchase Personal Protective Equipment in the amount of \$209,568.33.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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A G E N D A

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SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | |
|---|---|
| 1) Statewide Workforce
Development Boards
(Listing on file) | \$ 0.00 Total
\$ 96,519,931.00 Originally
approved by Ad Board on
9/12/2006 FY07
81% Federal WIA Funds
19% State General Funds
Funding for the grantees
originally was 83% Federal WIA
Funds and 17% General Funds.
The grantees will not receive
an increase in their current
funding levels. The requested
funding shift is to supplement
the legislatively mandated
\$10 million reduction in TANF
funding |
| 2) Washtenaw County Michigan
Works/Employment Training
& Community Service Group
Ypsilanti, MI | \$ 1,000,000.00 Total
FY07 100% Federal WIA Funds
Grantee will receive funding to
provide retraining, job
placement, and other services
to dislocated workers impacted
by plant closures/mass layoffs
in the area served by the
Grantee |

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

3)	West Central Michigan Works Big Rapids, MI	\$ 150,000.00 Total FY07 100% Federal WIA Funds Funding will be provided to the grantee to provide retraining and other services to dislocated workers impacted by plant closing/mass layoffs in the area served by the Grantee
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SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

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